

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

# VILLAGE OF FREEBURG

**FREEBURG MUNICIPAL CENTER**  
14 SOUTHGATE CENTER, FREEBURG, IL 62243  
PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

**VILLAGE ADMINISTRATOR**  
Tony Funderburg

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Stanley Donald

**VILLAGE ATTORNEY**  
Weilmuenster Law Group, P.C

June 8, 2015

## **NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Matchett/Niebruegge/Pruett)**

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, June 10, 2015, at 5:30 p.m.**

### **ELECTRIC COMMITTEE MEETING AGENDA**

#### **I. Items to be Discussed**

- A. Old Business**
  - 1. Approval of May 13, 2015 Minutes
  - 2. Surplus Equipment
  - 3. IMEA Grant Program
  - 4. Charter Pole Agreement
  - 5. New Bucket Truck
  - 6. Safety Award Program
  - 7. LTC Serviced
  - 8. BHM&G Rice Neshap Compliance
  - 9. Spreadsheet of Agreements
  - 10. Electric Legacy Rate Customer
- B. New Business**
- C. General Concerns**
- D. Public Participation**
- E. Adjourn**

At said Electric Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].



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ELECTRIC COMMITTEE MEETING  
(Blaies/Matchett/Niebruegge/Pruett)  
Wednesday, May 13, 2015 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
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The meeting of the Electric Committee was called to order at 5:32 p.m. on Wednesday, May 13, 2015 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser (5:40 p.m.), Village Clerk Jerry Menard (absent), Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of April 15, 2015 Minutes: Trustee Elizabeth Niebruegge motioned to approve the April 15, 2015 minutes and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Shane advised the bucket truck is currently listed on the Ibid website. We haven't had any hits on it. He believes the reserve amount is \$5,000. He said the bucekt truck does have a lot of hours on it. We can relist it after a month at a lower price if we don't get any bids.
3. IMEA Grant Program: Tony said through our first application process, we only had one applicant, Exchange Cart who qualifies for \$344.00. In his opinion, he would like to open it back up for another 3 months. We have a lot of interest but no-one got their application in. IMEA said it's an ongoing program so they don't have a problem with it. Tony said this is a nice tool to have when we are out talking to customers that could use help with something.

*Trustee Elizabeth Niebruegge motioned to recommend to the full Board Exchange Cart be approved in the amount of \$344.50 for the IMEA Electric Efficiency Grant Program and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried*

*Trustee Dean Pruett motioned to recommend to the full Board the IMEA Electric Efficiency Grant Program be opened up until August 15, 2015 and Trustee Elizabeth Neibruegge seconded the motion. All voting yea, the motion carried*

4. Charter Pole Agreement: Nothing new.

5. New bucket truck: The truck has been in service. Shane said it's a little different style of truck but all the guys have acclimated to it and like it. Item can be taken off the agenda.
6. Altorfer Service Agreement: Shane said he spoke with the rep quite a bit more. The original budget for the Caterpillar maintenance was \$20,000 and Shane has the contract to \$21,300 which includes getting the 5 Cats at both plants on a scheduled maintenance plan, not just serviced when they need it. Shane confirmed this would be \$20,000 each year. You only pay for the services you use, so if we don't use each service, the cost would be lower. Shane said our insurance company performs a risk assessment audit, and they like to see that we are maintaining our equipment properly. Tony commented it helps with the budget as well.
7. Safety Award Program: John said we don't have anything to offer, but at the recent IMUA Banquet, we were awarded a safety award for 2.5 years of no working accidents. There were only 3 communities recognized.
8. Reconnection fees: Tony said we only have a small number of landlords that complain about paying the reconnection fees. He recommends that we take this off the agenda and the committee agreed.
9. LTC Serviced: Shane said we are moving forward on this with Fletcherr-Reinhardt. We may be able to do this without even having to generate.
10. Chipper Replacement: Tony would like to move this to Streets and talk about it later tonight. Item can be take off the agenda.

**B. NEW BUSINESS:**

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)(1):

**EXECUTIVE SESSION**

**5:46 P.M.**

*Trustee Mike Blaies motioned to enter into Executive Session citing personnel, 5 ILCS 120/2-(c)(1)a and Trustee Elizabeth Niebruegge seconded the motion. All voting aye, the motion carried.*

**EXECUTIVE SESSION ENDED**

**5:54 P.M.**

*Trustee Niebruegge motioned to reconvene the meeting at 5:56 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*

Administrator Funderburg advised we have to comply with the IEPA Rice Neshap Compliance Testing which is done every three years. Tony will review the budget to insure

we budgeted for this, if not we will find it to include in the appropriation. John said our testing has been scheduled for June 23<sup>rd</sup>.

*Trustee Dean Pruett motioned to recommend to the full Board we have BHM&G conduct the Rice Neshap Compliance Testing at an amount not to exceed \$17,900.00 and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*

Tony said a few days ago Shane asked Jane to pull all the rates we have. Jane advised we still have a legacy rate out there that we didn't know about. Tony said this is the very beginning of this issue. It involves the Freeburg Care Center and said there is a difference of \$46,000 that they would have been billed if not on the legacy rate. Tony will check into this and also see if IMEA has anything in order to help them. If not, their rate has to be the same as everyone else. He will keep everyone updated. Shane said the reason that came up is he was wanting information in order to help with the update of the comprehensive plan. At this time our businesses and residents pay the same rate. He would like our businesses classified so if that changes in the future, they can be easily identified.

Tony said we have a new buisness in town that is struggling with paying on time. The post office is not delivering on time. We have given them every option available. The problem is this is happening quite frequently. Julie confirmed we offer many options for our customers to pay.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Dean Pruett motioned to adjourn at 6:06 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager



## Tony Funderburg

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**From:** Rodd Whelpley <rwhelpley@imea.org>  
**Sent:** Monday, June 01, 2015 9:48 AM  
**To:** 'Tony Funderburg'; John Tolan  
**Subject:** IMEA Electric Efficiency Program: Freeburg's balance = \$20,166.50

Hi Tony and John –

After giving Cart Exchange Accessories this Notice to Proceed, Freeburg now has \$20,166.50 to use for incentives for electric efficiency projects in the community in FY2015-16 (ending April 30, 2016). Any funds not allocated to projects by April 30, 2016 are set to be swept into the rate stabilization fund.

Thanks,

### Rodd Whelpley

Program & Communications Administrator  
Illinois Municipal Electric Agency  
3400 Conifer Drive  
Springfield, IL 62711  
Ph: 217-789-4632  
800-243-4632  
Cell: 217-971-8889  
rwhelpley@imea.org

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**From:** Rodd Whelpley  
**Sent:** Monday, June 01, 2015 9:43 AM  
**To:** 'denise.eca@sbcglobal.net'  
**Cc:** 'Tony Funderburg'; John Tolan; Rodd Whelpley  
**Subject:** Notice to proceed - Freeburg/IMEA Electric Efficiency Program – AC Project at ECA (23\_Freeburg\_1\_2016)

**TO:** Denise J. Albers, Exchange Cart Accessories, Inc.  
**CC:** John Tolan and Tony Funderburg, Freeburg  
**FROM:** Rodd Whelpley, IMEA  
**DATE:** 1 June 2015  
**RE:** Notice to proceed - Freeburg/IMEA Electric Efficiency Program – AC Project at ECA (23\_Freeburg\_1\_2016)

Dear Ms. Albers:

Thanks for submitting your pre-approval application for Freeburg/IMEA Electric Efficiency Project funds for an AC project.

Attached is a notice to proceed (along with the pre application) for this project (23\_Freeburg\_1\_2016).

The city has granted an incentive of **\$344.50** for this project.

Attached to this e-mail please find:

- A Notice to Proceed for this project
- A copy of the pre-approval application for IMEA Electric Efficiency Funds for this project
- A blank copy of the IMEA Electric Efficiency Program Guidelines and Application form (which you may use to make your final application for funding)

The notice to proceed describes the remaining steps you need to take to receive your funds. Basically, you complete the project and then send a final application to me. I will review it, and, when it is all in order, then I will ask our accounting folks to send a check.

**NOTE: to streamline the final application process:** If at the conclusion of your work you find that the project did not significantly change from how it was described in your pre-application, then you can ask me to mark a copy of your pre-application as final, and send me copies of the final bills associated with this project (so that I can confirm the total project budget).

Thanks for participating in this program.

Sincerely,

**Rodd Whelpley**  
Program & Communications Administrator  
Illinois Municipal Electric Agency  
3400 Conifer Drive  
Springfield, IL 62711  
Ph: 217-789-4632  
800-243-4632  
Cell: 217-971-8889  
[rwhelpley@imea.org](mailto:rwhelpley@imea.org)

## Agreements In Effect

Agreement	Term	Payments *Figures as of 2/10/12
Ameren Gas Franchise  Ameren pays in August	8/15/2011 - 8/15/2021	2011: \$14,985 2012: \$12,475 2013: \$ 9,965 2014: \$7,455 2015-2021: \$4,950
American Tower purchase of cell tower	Purchase price \$300,000	Check received
AT&T Land Line Contract	3 year term expires 12/23/2015	None, discount received on monthly bill
Charter - cable franchise	2013 - 2018	3% of gross revenue (\$18,000/yr)
Charter Pole Rental Agreement	\$5.00 per pole/800 poles	\$4,000.00 yearly
C.J. Schlosser & Company (audit)	3/31/14 - 3/31/16	\$9,300 (2014)                      \$9,450 (2015) \$9,575 (2016)
CellNet - Ameren/Landis & Gyr (Pole Meter Agreement)	6/6/11 - 6/5/13	\$480 yealy pole rental + utility cost
Citizens Bank	1/9/12 - 1/9/15	3 annual payments of \$12,864.59 beginning on 1/9/13 for 2011 Case backhoe (2 paid as of 12/31/13) - PAID IN FULL 1/15/15
Citizens Bank	2013 Electric truck (\$225,618 loan, that includes \$20,000 downpayment)	7 year loan \$36,464 annual payments, first payment 2014
Clean Uniform	4/22/13 - 4/22/19	Public works uniform agreement
Freeburg Fire Department	7/15/13 - 7/14/18	Intergovernmental agreement for antenna on SAVE water pipe
IDOT Traffic Signal Master Agr.	7/1/11 - 6/30/21	No payments to us
IEPA - Wastewater Project L17-1760	Total due \$618,589.02; paid \$334,827.30 to date.	\$283,761.72 owed to be paid off in 18 semi annual payments of \$15,764.54 on 10/21/20
IEPA - Drinking Water L17-1284	Total due \$140,179.80; paid \$86,656.35 to date.	\$53,523.45 owed to be paid off in 15 semi annual payments of \$3,568.23 on 3/1/19
IEPA - Wastewater Project L17-3647 (Phase I-east lagoon sludge removal, Cherry/High sewer; lift stations	Total due \$577,696.76	\$577,696.76 owed to be paid off in 2033 with semi-annual payments of \$18,648.07 starting 3/30/14 ending 3/30/2033
KDL/Windstream (fiber through town)	6/6/11 - 6/5/16	Invoiced yearly \$10 pole/50 poles - \$500.00
North Power Plant Bond Issue	Refinanced \$4,780,000; have paid \$303,995.17 as of 12/12	\$440,000 paid yearly (principal & interest); ends December, 2025

### Agreements In Effect

Real Estate Tax Abatements	Tax year 2014 Tax year 2022	\$1410.75 \$226.67
Swimming Pool Bonds	\$550,000 - 15 year term	\$50,000 per year through 2026
TIF Bonds	\$2,050,000	Approximately \$170,000 annual debt service, ends 2028
TIF Notes related to the First Amendment to the TIF Agreement	Expires 12/31/2028 or sooner if notes are paid off	\$365,692.60 - relocation costs; \$248,062.00 - traffic light
Waste Management	5 year agreement 9/1/11 - 8/31/16	9/1/11-8/31/12 = \$9.45; 9/1/12-8/31/13 = \$9.75; 9/1/13 - 8/31/14 = \$9.95 9/1/14 - 8/31/15 = \$10.25 9/1/15 - 8/31/16 = \$10.50
Watts Copy System - police dept. copier	5 year agreement 9/16/13 - 9/15/18	\$97.00/year; if go over on copies, 0.0098 per copy.